

**WALLINGFORD REGIONAL SOLID WASTE PROJECT**  
**Serving Cheshire, Hamden, Meriden, North Haven and Wallingford**  
**c/o Town of Wallingford, 45 South Main St., Wallingford, CT 06492**

**SPECIAL MEETING OF THE WRSWP POLICY BOARD**  
**2:00 p.m. on May 4, 2020, Wallingford Town Hall 3<sup>rd</sup> Floor Mayor's Conference Room**  
**Restricted access due to social distancing precautions**

**Call to order – Chairman Mike Freda**

- I. Motion to approve Minutes of the April 28, 2020 WRSWP Policy Board Meeting
- II. Motion to enter into Executive Session pursuant to Conn. Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(B)
- III. Motions and votes on matters discussed under Item II
- IV. Adjourn